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NOTICE OF MOTION AND MOTION FOR CONSOLIDATION; FOR APPOINTMENT OF THE SCHWARTZ GROUP OF INVESTORS AS LEAD PLAINTIFFS; AND FOR APPROVAL OF LEAD PLAINTIFFS' CHOICE OF LEAD COUNSEL 55483

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1	W. MERRILL GLASGOW, on Behalf of Himself and All Others Similarly Situated,	CASE NO. CV 08-01936-SI
2	Plaintiff,	
3	,	
4	VS.	
5	THE CHARLES SCHWAB CORPORATION, et al.,	
6		
7	Defendants.	
8	NILS FLANZRAICH, on Behalf of Himself and All Others Similarly Situated,	CASE NO. CV 08-01994-WHA
9	Plaintiff,	
10	VS.	
11	THE CHARLES SCHWAB CORPORATION et al.,	
12	Defendants.	
13	VINAYAK R. PAI DEFINED BENEFITS PENSION PLAN,	CASE NO. CV 08-02058 WHA
14	Plaintiff,	
15	vs.	
16	THE CHARLES SCHWAB CORPORATION,	
17	et al.,	
18	Defendants.	
19		

TO ALL PARTIES and their attorneys of record herein:

PLEASE TAKE NOTICE that on June 26, 2008, at 8:00 a.m., at the United States

Courthouse, 450 Golden Gate Avenue, Courtroom9, 19<sup>th</sup> Floor, San Francisco, California, Richard

M. Schwartz, Trustee of the Celesta Schwartz Trust FBO Richard Schwartz under the Celesta

Schwartz Revocable Trust Dtd June 12, 1992; Richard M. Schwartz, Trustee of the Meyer

Schwartz Trust FBO Richard Schwartz under the Will of Meyer Schwartz, Deceased; the Charles

C. Bell Limited Partnership; Casa Marin, a California Corporation; and Sheri Bell, individually and on behalf of C. Scott Bell pursuant to power of attorney (hereinafter the "Schwartz Group" of Investors) will and hereby do move the Court for (1) consolidation of the related above-captioned actions; (2) for appointment of the members of the Schwartz Group as Lead Plaintiffs; and (3) for approval of Lead Plaintiffs' choice of Lovitt & Hannan, Inc. and Bramson, Plutzik, Mahler & Birkhaeuser, LLP to serve as Co-Lead Counsel.

This motion is based on the supporting Memorandum of Points and Authorities and Declaration of Michael S. Strimling (which includes the Certifications of the members of the Schwartz Group) filed herewith, the pleadings and papers on file in this action and such other evidence and argument as may be submitted to the Court at or prior to the hearing on this matter.

This motion is made on the grounds that the members of the Schwartz Group are the most qualified plaintiffs to represent the class as lead plaintiffs in this matter as lead plaintiffs, and that their counsel are experienced and capable.

Dated: May 16, 2008

LOVITT & HANNAN, INC.
Ronald Lovitt (State Bar No. 040921)
J. Thomas Hannan (State Bar No. 039140)
900 Front Street, Suite 300
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Telephone: (415) 362-8769 Facsimile: (415) 362-7528

\_\_\_\_\_/s/ J. Thomas Hannan

BRAMSON, PLUTZIK, MAHLER & BIRKHAEUSER, LLP Alan R. Plutzik Michael S. Strimling 2125 Oak Grove Road, Suite 120 Walnut Creek, CA 94598 Telephone: (925) 945-0200 Facsimile: (925) 945-8792

Attorneys for the Schwartz Group of Investors, Individually and On Behalf of All Others Similarly Situated, and Proposed Lead Counsel